

# **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

November 1, 2004 — Agenda Item VII

Resolution No. 04-151

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE ACCEPTANCE OF APNS 4441-015-018 AND 4441-014-004 IN GARAPITO CANYON (APPROXIMATELY 17,000 SQUARE FEET COMBINED) FROM LOS ANGELES COUNTY, OR THE CURRENT PRIVATE OWNERS, AT NO COST TO THE MRCA UNINCORPORATED TOPANGA CANYON.**

*Resolved*, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that APNs 4441-015-018 and 4441-014-004 are important to protect the Garapito Canyon tributary of Topanga Canyon; and
2. FINDS that the proposed action is exempt from the California Environmental Quality Act; and
3. ADOPTS the staff report and recommendation dated November 1, 2004; and
4. AUTHORIZES acceptance of APNs 4441-015-018 and 4441-014-004 from the existing owners or from Los Angeles County at no cost; and
5. AUTHORIZES any related budget amendments as necessary, and
6. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

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Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 1<sup>ST</sup> day of November, 2004.

Date:

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Executive Officer